



Richland County Council
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
September 17, 2024– 5:00 PM
Administration Conference Room
2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman District 4	Derrek Pugh District 2	Overture Walker District 8
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- 1. **CALL TO ORDER** Honorable Paul Livingston
- 2. **APPROVAL OF MINUTES (8-27-24)** Honorable Paul Livingston
- 3. **ADOPTION OF AGENDA** Honorable Paul Livingston
- 4. **EXECUTIVE ITEMS FOR ACTION**

A. CATAWBA APARTMENTS, LLC RESOLUTION

(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

B. PROJECT SPARROW UPDATE

(Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

- 5. **EXECUTIVE ITEMS FOR DISCUSSION**

A. ECONOMIC DEVELOPMENT WEBSITE

- 5. **ADJOURN** Honorable Paul Livingston

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RICHLAND COUNTY COUNCIL

ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman
District 4

Derrek Pugh
District 2

Overture Walker
District 8

MINUTES
2020 Hampton Street
August 27, 2024
5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, OVERTURE WALKER

STAFF PRESENT: LEONARDO BROWN, LORI THOMAS, ARIC JENSEN, ANETTE KIRYLO, SUSAN O'CAIN, PATRICK WRIGHT, JEFF RUBLE, KATE BUGBY, TERRY WISE

COUNCIL MEMBERS PRESENT: JESICA MACKEY- EX OFFICIO, JASON BRANHAM, DON WEAVER, ALLISON TERRACIO

OTHER ATTENDEES: RAY JONES, TYRA LITTLE

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:00 P.M.

APPROVAL OF MINUTES: Mr. Livingston called for a motion to approve the minutes from 7-2-24, so moved by Mr. Walker and seconded by Mr. Pugh In favor: Walker, Livingston and Pugh. Upon unanimous vote, the motion was carried.

ADOPTION OF AGENDA: Mr. Livingston called for a motion for the adoption of the agenda, so moved by Mr. Walker. Seconded by Mr. Pugh. In favor: Walker, Pugh and Livingston. Upon unanimous vote, the motion was carried.

Items for Action:

- A. NFS Grant
- B. Blythewood Road Widening Contract

Executive Session Item Action:

- C. Project Sparrow

Executive Session: Mr. Livingston called for a motion to go into Executive Session at 5:20 P.M., so moved by Mr. Pugh. Seconded by Mr. Walker. In favor: Livingston, Walker and Pugh. Upon unanimous vote, the motion was carried.

Out of Executive Session: Mr. Livingston called for a motion to come out of Executive Session at 5:35 P.M., so moved by Mr. Pugh seconded by Mr. Walker. In Favor: Livingston, Walker and Pugh. The vote in favor was unanimous. **No action was taken during Executive Session**

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Items for Action:

A. NFS Grant

Mr. Walker called for a motion to accept the recommendation of staff, so moved by **Mr. Livingston**, seconded by **Mr. Pugh**. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

B. Blythewood Road Widening Contract

Mr. Walker called for a motion, to accept the recommendation of staff. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

C. Project Sparrow

Mr. Walker called for a motion with the recommendation of the Administrator to authorize the Economic Development Office, gather additional information and bring back to the EDC. In favor: **Livingston, Pugh and Walker**. The vote was unanimous.

Mr. Livingston called for a motion to adjourn, so moved by **Mr. Pugh**, seconded by **Mr. Walker**. In favor: **Walker, Pugh and Livingston**. The vote in favor was unanimous.

Meeting Adjourned at 5:39 P.M.